

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
JULY 28, 2003
9:00 A.M.

The City Council met at the above place and date at approximately 9:05 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., John F. Cook, Vivian Rojas, and Anthony Cobos. Absent: Jose Alexandro Lozano, Daniel S. Power and Paul J. Escobar

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The agenda was to discuss with the Mayor the following:

Any matters posted for Tuesday's Regular Council Meeting of July 29, 2003.

No action is to be taken at these meetings, which are solely to facilitate open communication between the Mayor and Council.

In the event any item requires discussion in Executive Session, such discussion will be conducted in accordance with the procedures established by the Open Meetings law.

Mayor Joe Wardy explained or commented on the following:

1. That the Mayor be authorized to sign a Contract for Advertising between the CITY OF EL PASO and AMIGO AIRSHO, INC. for the airshow at Biggs Army Airfield, Ft. Bliss, Texas, on October 3, 4 and 5, 2003. **(District 3)**
[Airport, Patrick T. Abeln, (915) 780-4724]

Mr. Patrick Abeln, Director of Aviation, provided explanation.

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2. That the Mayor be authorized to sign a grant application "For the Renovation of the Plaza Theatre" for the "FY 2003 U.S. Department of Housing and Urban Development - Economic Development Initiative Special Projects Grant." Funding will be utilized for multiple line items including construction and administrative costs in the amount of \$894,150. (No local match required) **(District 8)** [Building and Planning Services, Patricia D. Adauto, (915) 541-4745]

Mr. Chris Cummings, Grants Department, provided explanation.

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3. That the Mayor be authorized to sign an Amendment to the Interlocal Agreement by and between the County of El Paso and the City of El Paso for the establishment of a combined records information management enterprise system for law enforcement information sharing to clarify the procedures by which the County's contractor will submit invoices to the County and the City for payment for the purchases addressed in the original Interlocal Agreement.
[Police Department, Commander Cliff Walsh, (915) 564-7039]

Commander Cliff Walsh provided explanation.

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4. That the Mayor, on behalf of the City, accept the donation of a trained bomb-detection canine from the Burnet Elementary School P.T.A. for use by the El Paso Police Department. [Police Department, Commander Cliff Walsh, (915) 564-7039]

Commander Cliff Walsh provided explanation.

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5. **REQUEST FOR PROPOSAL:**

This competitive sealed bid proposal is being awarded to the responsible offeror whose proposal is determined to be the most advantageous to the City, considering the relative importance of price and the other evaluation factors included in the request for proposal.

Bid No.:	2003-130R	Electronic Citation Issuance System
Award to:		Advanced Public Safety
		Hollywood, FL
Item(s):		All
Amount:		\$1,110,000.00 Estimated
Department:		Police
Funds available:		21150010-05346-211500 Project 210314 - \$832,500.00
		153060-16011-506000 Project PMC001 - \$277,500.00
Funding source:		Police Grants – Cops Auto Ticket and Municipal Court
		Technology Fund – City Grant Match
Total award:		\$1,110,000.00 Estimated
District (s):		All

The Review Committee based on evaluation factors established for this RFP recommend award to Advanced Public Safety. See attached memorandum for explanation.

Additional, it is requested authorization for City staff to negotiate, City Attorney's Office to review, and the Mayor be authorized to executive any related contract documents and agreements necessary during the contract.

This is a one time purchase.

[Purchasing Department, Ray Heredia, (915) 541-4316]

Mr. Byron Johnson, Director of Purchasing, and Ms. Richarda Duffy Momsen, Municipal Clerk, provided explanation.

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6. That the Mayor be authorized to sign a letter providing Notice of Termination of the Contract by and between the City of El Paso and Carl A. Parker and Froy Salinas for State legislative lobbying services. **(All Districts)** [City Attorney's Office, Lee Ann Koehler, (915) 541-4550]

Mr. Rick Armendariz, Intergovernmental Affairs Officer, and Ms. Lisa Elizondo, City Attorney, provided explanation. Representatives Cobos, Cook and Cushing added comments.

No other comments were forthcoming from the Mayor.

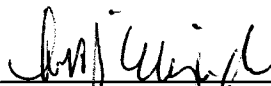
Motion made, seconded and unanimously carried to adjourn this meeting at approximately 9:30 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Richarda Duffy Momsen, City Clerk



Lisa Elizondo, City Attorney